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Termination of Appointment of a Director or Secretary

Company Name: CENTER PARCS ENERGY SERVICES LIMITED

Company Number: **04969332**

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Resignation Details

Position: DIRECTOR Date of Resignation: 01/03/2006

Name: SIMON PAUL LANE Date of Birth: 23/02/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2006 Authenticated: Yes (E/W)